

**CUYAHOGA FALLS CITY SCHOOL DISTRICT    ATTACHMENT 1**  
**431 Stow Avenue**  
**Cuyahoga Falls, Ohio 44221**

**REGULAR BOARD OF EDUCATION MEETING MINUTES**  
**Cuyahoga Falls High School Library**  
**August 22, 2011**  
**6:30 p.m.**

6:30 p.m. - Regular Board of Education Meeting

I.    Call to Order – Mrs. Therese Dunphy, President

A.    Roll Call

- |                        |   |
|------------------------|---|
| 1. Mrs. Therese Dunphy | √ |
| 2. Mr. Curtis Grimes   | √ |
| 3. Mrs. Barbara Gunter | √ |
| 4. Mr. Dale Petty      | √ |
| 5. Mr. David Rump      | √ |

And the following visitors

***CITIZEN'S  
PARTICIPATION***

Anyone wishing to address  
the BOE must complete a  
registration form (inside  
attendance notebook) and  
present it to the Treasurer.  
**THE TIME ALLOTTED TO  
EACH SPEECH IS THREE  
(3) MINUTES.**

**PLEASE NOTE:**

The complete audio of the Board  
Meeting can be found at:

<http://www.cfalls.org/districtBoardEd.aspx>

which includes all board comments.

11-256 II. Approval of Agenda

Motion by Grimes  
Second by Petty

Dunphy A/N Grimes A/N Gunter A/N Petty A/N Rump A/N

Approved 5-0 Not Approved \_\_\_\_\_ Other \_\_\_\_\_

III. Opening Ceremony – Mr. David Rump

1. Pledge of Allegiance
2. Positive Reflections

IV. Welcome – Mrs. Therese Dunphy, President

“This meeting is a meeting of the Board of Education in public for the purpose of conducting the school district’s business and is not to be considered a public community meeting. There is a time for public participation during the meeting in the public comments section which occurs before and after action is taken on agenda items.”

V. Comments from Public  
No comments were made.

VI. Pt21 Committee Reports

- Focus Area #1: Teaching & Learning, Assessment & Professional Development – Mrs. Therese Dunphy, Mrs. Barbara Gunter & Mrs. Debra McNair
- Focus Area #2: School Culture & Student Services – Dr. Phillip Martucci & Mr. David Rump
- Focus Area #3: Family, Business & Community Involvement – Mr. Michael Englert & Mr. Dale Petty
- Focus Area #4: Facilities/Environments, Organization & Resource Leveraging – Mr. Leonard DeChant & Mr. Curtis Grimes

VII. Treasurer’s/CFO’s Business – Mrs. Kathryn Sines

11-257 A. Minutes

1. It is recommended that the Board of Education approve the minutes of the Regular Board of Education Meeting held August 8, 2011 and the Special Board of Education Meeting held August 13, 2011, as found in Attachment #1.

Motion by Curtis  
Second by Dunphy

Grimes A/N Gunter A/N Petty A/N Rump A/N Dunphy A/N

Approved 5-0 Not Approved \_\_\_\_\_ Other Action \_\_\_\_\_

11-258 B. Financial Transactions

1. It is recommended that the Board of Education approve the July, 2011, bank reconciliation, investment schedule, monthly spending plan, and financial report as found in Attachment #2.

Motion by Petty  
Second by Grimes

Gunter A/N Petty A/N Rump A/N Dunphy A/N Grimes A/N

Approved 5-0 Not Approved \_\_\_\_\_ Other \_\_\_\_\_

C. Comments from Treasurer/CFO

Mrs. Sines distributed a handout on Wellness Walks

VIII. Superintendent's/CEO's Business – Dr. Todd M. Nichols

A. Presentation

1. State Report Card – Mrs. Debra McNair

11-259 B. Personnel

It is recommended that the Board of Education accept the following personnel appointments/resignations:

1. Resignation(s) as found in Attachment #3.
2. Appointment(s) – Substitute Teacher(s), Individual Small Group Instructor(s) & Home Instructor(s) as found in Attachment #4.
3. Appointment(s) – Support Staff as found in Attachment #5.
4. Appointment(s) – Support Staff Substitutes as found in Attachment #6.
5. Appointment(s) – Part-Time Activity Contract(s) as found in Attachment #7.

Motion by Rump  
Second by Gunter

Petty A/N Rump A/N Dunphy A/N Grimes A/N Gunter A/N

Approved 5-0 Not Approved \_\_\_\_\_ Other \_\_\_\_\_

11-260 C. Bus Routes

It is recommended that the Board of Education approve, per O.R.C. 3321.01, the 2011-2012 school bus routes and pick-up/drop-off points, subject to necessary minor adjustments as approved by the Superintendent/CEO of schools.

Motion by Gunter

Second by Grimes

Rump A/N Dunphy A/N Grimes A/N Gunter A/N Petty A/N

Approved 5-0 Not Approved \_\_\_\_\_ Other \_\_\_\_\_

11-261 D. Use of School Buses for Field Trips

It is recommended that the Board of Education, per Regulation ED-B-919-1-E of the "Ohio Pupil Transportation Laws and Regulations" grant approval for the 2011-2012 school year to allow five (5) or more school buses to be used for appropriately approved field trips.

Motion by Rump

Second by Dunphy

Dunphy A/N Grimes A/N Gunter A/N Petty A/N Rump A/N

Approved 5-0 Not Approved \_\_\_\_\_ Other \_\_\_\_\_

11-262 E. Private Carriers/Handicapped Students

It is recommended that the Board of Education approve the following carrier for the transportation of handicapped students for use as needed during the 2011-2012 school year at \$7.50 per trip per student:

Phillip Rich  
Claudia Saksa

Motion by Petty

Second by Grimes

Grimes A/N Gunter A/N Petty A/N Rump A/N Dunphy A/N

Approved 5-0 Not Approved \_\_\_\_\_ Other \_\_\_\_\_

11-263 F. Contracted Services

It is recommended that the Board of Education approve the Proposal for Contracted Services for James Zwisler, Educational Consultant, for the 2011-2012 school year. Details may be found in Attachment #8.

Motion by Gunter  
Second by Petty

Gunter A/N Petty A/N Rump A/N Dunphy A/N Grimes A/N

Approved 5-0 Not Approved \_\_\_\_\_ Other Action \_\_\_\_\_

11-264 G. Auxiliary Services Contract

It is recommended that the Board of Education approve the third-party Auxiliary Services Contracts with Parkway Enterprises, Inc. contingent upon receipt of adequate Auxiliary Services funding from the Ohio Department of Education for such services required and requested to the Redeemer Lutheran and Chapel Hill non-public schools. Details may be found in Attachment #9.

Motion by Grimes  
Second by Dunphy

Petty A/N Rump A/N Dunphy A/N Grimes A/N Gunter A/N

Approved 5-0 Not Approved \_\_\_\_\_ Other Action \_\_\_\_\_

11-265 H. Contract for Services

It is recommended that the Board of Education approve the following Contract for Services with the Summit County Educational Service Center Governing Board for auxiliary service personnel at Summit Christian School during the 2011-2012 school year at the cost of salary, benefits, and any other costs incurred in the employment of these individuals, contingent upon proper funding. Details may be found in Attachment #10.

Motion by Gunter  
Second by Grimes

Rump A/N Dunphy A/N Grimes A/N Gunter A/N Petty A/N

Approved 5-0 Not Approved \_\_\_\_\_ Other Action \_\_\_\_\_

I. Comments from Superintendent/CEO

Dr. Nichols commented on the following items:

- Performance and Pride of Report Card
- Sad Weekend: - Student passed – commended High School Staff and

Crisis Team work; John Welch's father passed

- Super proud of Board of Education Work at work session – Board commit pledge.
- Opening Day – amazing staff.

IX. Board Business

11-266 A. Board Representative

It is recommended that the Board of Education appoint Bob Weinhardt as our representative to the Cuyahoga Falls Library Board for the period August 1, 2011 to December 31, 2011, in addition to the term approved at the August 8, 2011 Board of Education meeting.

Motion by Rump  
Second by Grimes

Dunphy A/N Grimes A/N Gunter A/N Petty **abstain** Rump A/N

Approved 4-1 Not Approved \_\_\_\_\_ Other Action \_\_\_\_\_

B. Future agenda items.  
Committee reports

X. Informational Items

- A. It should be noted that Board of Education members receive their agendas several days prior to the actual meeting. Thus, they have had considerable opportunity to study it, ask questions, etc.
- B. The next regularly scheduled Board of Education Meeting is Monday, September 26, 2011 at 6:30 p.m. and will be held in the Cuyahoga Falls High School Library.
- C. A copy of an unabridged Board agenda is on the table. After the meeting, citizens are welcome to review it.

XI. Comments from the Public

Steven Subichin commented on graduation rates and Ohio Board of Education Goals for the future

XII. Comments and/or Committee Reports from Board Members

Grimes – commented on sympathy to family of student, band members and stage crew; 2 band shows; athletic activities kick in; thanked Dr. Nichols for 8-13, we can work together.

Petty – nothing to report

Rump – Piggy back excellent day thanks to Dr. Nichols

Gunter – condolences to the family of the student who passed away.

Dunphy – library looks good – thanked Mrs. McNair and hard work she does.

1. In Indiana – students no longer have to learn cursive – now keyboarding
2. Physics use angry birds in classroom

August 13 meeting long and productive meeting.

11-267 XIII. Adjournment was at 7:30 p.m.

Motion by Gunter  
Second by Petty

Grimes A/N Gunter A/N Petty A/N Rump A/N Dunphy A/N

Approved 5-0 Not Approved \_\_\_\_\_ Other \_\_\_\_\_

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer/CFO